

(TUE) 3. 19. 02 15:46/ST, 15:45/NO. 4860225661 P

FILE NO.: A32407-PCTUUSA-A 065125.0108

COMBINED DECLARATION AND POWER OF ATTORNEY

(Original, Design, National Stage of PCT, Divisional, Continuation or C-I-P Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PROPAGATION OF HUMAN HEPATOCYTES IN NON-HUMAN ANIMALS

This declaration is of the following type:

onginal
design
national stage of PCT.
divisional
continuation
continuation-in-part (C-I-P)

the specification of which: (complete (a), (b), or (c))

(a) [] is attached hereto.

- (b) [X] was filed as U.S. Patent Application Serial No. 09/930.781 Filed August 15, 200].
- (c) [] was described and claimed in PCT International Application and was amended on (if applicable).

Acknowledgement of Review of Papers and Duty of Candor

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the subject matter claimed in this application in accordance with Title 37, Code of Federal Regulations § 1.56.

[] In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.98.

Priority Claim

I hereby claum foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate or of any PCT International Application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT International Application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed

(complete (d) or (e))

- (d) [X] no such applications have been filed.
- (e) [] such applications have been filed as follows:

FROM BAKERBOTTS

(TUE) 3.19'02 15:47/ST.15:45/NO.4860225661 P 3

BAKER & BOYTS. I.L.P

FILE NO.: <u>A32407-PCT0USA-A 065125.0108</u>

COUNTRY	Applit ation no.	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)	PRIORITY CLAIMEI UNDER 35 USC 119
				DYES NO LI
				11 AF2 NO 11
				[]YES NO []
L FORFIGN APP	PLICATION(S), IF ANY, FILLU MORE THAN I	2 MONTHS (6 MONTHS FOR (SESSON) PRIOR	TO SAID APPLICATION	
				() YES NO []
				[] YES NO []
				1] YES NO 1]

Claim for Benefit of Prior U.S. Provisional Application(s)

I hereby claim the benefit under Title 35. United States Code, § 119(e) of any United States provisional application(s) listed below:

application(s) fisted below.	
Provisional Application Number	Filing Date
	{

Claim for Benefit of Earlier U.S./PCT Application(s) under 35 U.S.C. 120

(complete this part only if this is a divisional, continuation or C-I-P application)

I hereby claim the benefit under Title 35. United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed imbelow and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information as defined in Title 37, Code of Federal Regulations, § 1.56 which poccurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

(Application Serial No.) 09/431,901

(Filing Date) November 2, 1999 (Status) Pending

Application Serial No.) PCT/US00/05713 (Filing Date) March 3, 2000

(Status) Pending

Power of Attorney

As a named inventor, I hereby appoint Dana M. Raymond, Reg. No. 18,540; Frederick C. Carver, Reg. No. 17,021; Francis J. Hone, Reg. No. 18,662; Joseph D. Garon, Reg. No. 20,420; Arthur S. Tenser, Reg. No. 18,839; Ronald B. Hildreth, Reg. No. 19,498; Thomas R. Neshitt, Jr., Reg. No. 22,075; Robert Neuner, Reg. No. 24,316; Richard G. Berkley, Reg. No. 25,465; Richard S. Clark, Reg. No. 26,154; Bradley B. Geist, Reg. No. 27,551; James J. Maune, Reg. No. 26,946; John D. Murnane, Reg. No. 29,836; Henry Tang, Reg. No. 29,705; Robert C. Scheinfeld, Reg. No. 31,300; John A. Fogarty, Jr., Reg. No. 22,348; Louis S. Sorell, Reg. No. 32,439; Rochelle K. Seide Reg. No. 32,300; Gary M. Butter, Reg. No. 33,841; Marta E. Delsignore, Reg. No. 32,689; and Lisa B Kole, Reg. No. 35,225 of the firm of BAKER & BOTTS, L.L.P., with offices at 30 Rocketeller Plaza, New York, New York 10112. as attorneys to prosecute this application and to transact all husiness in the Patent and Trademark Office connected therewith

SEND CORRESPONDENCE TO: BAKER & BOTTS, L.L.P.

30 ROCKEFELLER PLAZA, NEW YORK, N.Y. 10112

CUSTOMER NUMBER: 21003

DIRECT TELEPHONE CALLS TO. BAKER & BOTTS, L.L.P. (212) 705-5000

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the NY02:376806.1

FROM BAKERBOTTS

(TUE) 3. 19 02 15:47/ST. 15:45/NO. 4860225661 P 4

HAKEN & BOTTS, LLP FILE NO.: <u>A32407-PCTOUSA-A</u> 065125,0108

knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR	LAST NAME	FIRST NAME	FIRST NAME MIDDLE NAME GEORGE Y.		
OK FIRST INVENTOR	Wu	George			
RESIDENCE & CITIZENSHIP	CIIY	STATE OF FOREIGN COUNTRY	COUNTRY OF CITIVES	COUNTRY OF CITIZENSHIP United States	
	Avon	Connecticut	United States		
POST OFFICE	POST OFFICE ADDRESS	CNY	STATE OF COUNTRY	ZIP CODE	
ADDRESS	52 Ridgebury Road	Avon	Connecticut	06001	
3/18/02	SIGNATURE OF INVENTOR				
Full name of second	LAST NAME	HIRST NAME	MIDDLE NAME.		
iont inventor, if any	Wu	Catherine	н.		
rtsidence & Citizenship	CITY	STATE OF POREIGN COUNTRY	COUNTRY OF CITIZEN	COUNTRY OF CITIZENSHIP	
	Avon	Connecticut	United States		
POST OFFICE	POST OFFICE ADDRESS	CITY	STATE OF COUNTRY	ZIP CODE	
ADDRESS	52 Ridgebury Road	Avon	Connecticut	06001	
DATE	SIGNATURE OF INVENTOR				
May 20 2002	Calm them				
FULL NAME OF THURD JOINT INVENTOR, IF ANY		FIRST NAME	MIDDI C NAME		
RESIDENCE & CITIZENSHIP	CITY	STATE of FOREIGN COUNTRY	COUNTRY OF CITIZEN	SHu-	
OST OFFICE ADDRESS	POST OFFICE ADDRESS	сту	STATE or COUNTRY	ZIP CODE	
DATE	SIGNATURE OF INVENTOR			. L.	
ULL NAME OF FOURTH OINT INVUNTOR, IF ANY	IASTNAME	PIRST NAME	MIDDLE NAME		
LESIDENCE & CITIZINSHIP	сву	STATE OF FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP		
OST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	NEATE OF COUNTRY	ZIP CODE	
PATE	SIGNATURE OF INVENTOR		<u> </u>		
ULL NAME OF FIFTH TOOMT NYENTOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME		
ESIDENCE & CITIVENSHIP	GITY	STATE OF FOREIGN COUNTRY	COUNTRY OF CITIZENSIUS		
OST OFFICE DURESS	POST OFFICE ADDRESS	CATY	STATE of COUNTRY	71P CODE	
AIE	SIGNATURE OF INVENTOR			<u></u>	

[1] Signature for minth and subsequent joint inventors. Number of pages added
[] Signature by administrator(trix), executor(trix) or legal representative for deceased or uncapacitated inventor.
Number of pages added
1] Signature for inventor who refuses to sign, or cannot be reached, by person authorized under 37 CFR 1.47.
Number of pages added
NY02:376806.1